Microsoft Enterprise *Enrollment* (indirect) – State and Local
Amendment-1S

Enterprise Agreement number *Software advisor to complete*	
Enrollment number *Microsoft affiliate to complete*	

Microsoft Business Agreement number (if applicable) *Software advisor to complete*	

This amends the Microsoft Enterprise Enrollment identified above between _____ and MSLI, GP as of the effective date identified below. Any terms that are used but not defined in this amendment will have the same meanings as in the enrollment.

I.   Amendment.

1. On page two of this enrollment, the representation and warranty that you have 250 or more qualified desktops is hereby amended as follows:

    By signing this enrollment, as amended, you represent and warrant that you have 100 or more qualified desktops in your enterprise.

2. You hereby agree that notwithstanding anything to the contrary in this agreement, as a condition of entering into this enrollment with fewer than 249 qualified desktops, you have elected not to receive CD ROMs as part of the enrollment, and therefore no CD ROMs will automatically be shipped to you. If you would like to receive CD kits and updates, you may order these through your reseller for a fee.

3. Section 5, *Establishing Your Price Level*, **Qualified Desktops** section is hereby amended and restated as follows:

    Qualified Desktops: You represent that the total number of qualified desktops in your enterprise is, or will be increased to, this number during the initial term of this enrollment. (This number must be equal to at least 100 desktops.)

II.   Effect of Amendment.

Except as specifically amended by this amendment, all provisions of the enrollment shall remain unchanged and in full force and effect. You must execute and return 2 copies of this amendment to the address below on or before July 31, 2005 in order for the terms and conditions of this amendment to be considered by MSLI, GP.

<div align="center">

MSLI, GP
Attn: Dept. 551, Volume Licensing
6100 Neil Road, Suite 210
Reno, NV 89511-1137

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Microsoft Enterprise Agreement

Customer	Contracting Microsoft Affiliate
Name	MSLI, GP
Signature	Signature
Printed Name	Printed Name
Printed Title	Printed Title
Signature Date	Effective Date

Prepared by: Forrest Silverman
Licensing Executive